



**NOTICE OF PUBLIC  
MEETING**  
Pursuant to A.R.S. Section 38-431.02  
notice is hereby given:



**EXECUTIVE COMMITTEE  
MEETING**

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**Wednesday, June 18, 2014, at 8:30 AM.**  
**Maricopa County Human Services Department**  
**234 N Central Avenue 3<sup>rd</sup> Floor**  
**Phoenix, AZ 85004**

**Members may participate via conference call:**

- **Please dial: 1-877-820-7831**
- **Access Code: 204107**

**AGENDA** (*Agenda items may be taken out of order*)

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| 1. Call to Order   | Kelsie McClendon, Chair  |
| 2. Roll Call   | Nancy Avina, MWC Board Liaison   |
| 3. Approval of Minutes - <b>Action</b> <ul style="list-style-type: none"><li>• N/A</li></ul>                   | Kelsie McClendon, Chair  |
| 4. Action Items  | Kelsie McClendon, Chair  |
| 5. New Board Members <ul style="list-style-type: none"><li>• Paula Wright</li><li>• Frank Armendariz</li></ul> | Patricia Wallace, Assistant Director   |
| 6. HSD Online Profile Updates  | Patricia Wallace, Assistant Director   |
| 7. Maricopa Human Capital Collaborative  | Julie Torres   |
| 8. Center Update <ul style="list-style-type: none"><li>• East Valley</li><li>• West Valley</li></ul>           | Terry Farrell, East Valley Center Manager & Stacey<br>Faulkner, West Valley Center Manager |
| 9. Business Services Update  | Tracey Maroney   |
| 11. Adjournment  | Kelsie McClendon, Chair  |

**Next meeting: Wednesday, August 20, 2014**

"The public must be allowed to attend and listen to deliberations and proceedings taking place in all public meetings, A.R.S. § 38-431.01(A); however, the Open Meeting Law does not establish a right for the public to participate in the discussion or in the ultimate decision of the public body."

"Equal Opportunity Employer/Program" "Auxiliary aids and services are available upon request to individuals with disabilities" A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72 hours notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request one or more board members may participate via teleconference. Agenda items may be taken out of order.

MWC products and services are made available through federal funding provided by the Workforce Investment Act; serving employers by aiding job seekers, adults, dislocated workers and youth

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*HSD Mission Statement:*  
*To provide education, employment, shelter, and basic needs services to individuals, families and communities so they can enhance their opportunities for physical, social, and economic well-being*

